

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**April 29, 2008**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezonings / Docket Approval – None**
- III. Approval of Summary-Yes, April 22, 2008, pp.7-11**
- IV. Budget Amendments – None**
- V. New Business, pp.12-28**
- VI. Continuing Business / Presentations**
  - A. Corridors Committee**
  - B. Intergovernmental Committee, pp.29-32**
  - C. Fair Housing Month Proclamation and Awards – William Wharton, Executive Director, LFUC Human Rights Commission**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. \*Authorization of Vision Solution as the Sole Source Vendor for the Purchase of iTerra High Availability Software, Installation, Training and Maintenance on behalf of the Division of Enhanced 9-1-1. (192-08) (Lucas/Bennett)  
This request will authorize Vision Solution as sole source vendor for the purchase of iTerra HA software to provide instant access to redundant hardware and software applications between the communication centers of the Divisions of Fire & Emergency Services and Police at a cost of \$63,518. This application will provide high availability access to each IBM iSeries platform without downtime and will enable full backups, planned and unplanned maintenance and seamless transfer of 9-1-1 applications without affecting 9-1-1 service. Vision Solutions uses direct applied and virtual role technology allowing the zero downtime scenarios. The software, installation, training and maintenance meet all state specifications and are acceptable expenses as outlined by regulations created by the Commonwealth of Kentucky.**pp.12-14 (L15 - Project began prior to MP Recommendation)**
- B. Authorization to Accept a Donation from Price Maples, The Starving Artist Outlet on behalf of the Department of Public Safety, Division of Police. (222-08) (Bastin/Bennett)  
This request will authorize the acceptance of a painting donated by Price Maples, The Starving Artist Outlet, on behalf of the Division of Police. The painting will be placed in the Office of the Chief.**p.15**
- C. Authorization to Purchase a Temporary Construction Easement for the Meadows-Northland-Arlington Phase 3B Improvements Project. (223-08) (P. King/D. Kelly)  
This request will authorize purchase of temporary construction easement at property located at 1408 Bryan Avenue of 329.17 square feet at a cost of \$125 for the Meadows-Northland-Arlington Phase 3B Improvements Project. Funds are budgeted.**p.16**
- D. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Construction of the Maine Chance Trail – FY2008. (226-08) P. King/D. Kelly)  
This request will authorize the acceptance of an award of \$2,000,000 in federal funds for the construction of 3.8 miles of trail through the University of Kentucky Maine Chance Farm. The trail will begin across from the entrance to the Kentucky Horse Park, southward along the western border

of the Farm to a tunnel that provides access under I-75, then emerge from the tunnel to connect to the Coldstream Park trails. The source of federal funds is the Congestion Mitigation Air Quality Project. A 20% (\$500,000) match is required and will come from the value of an easement donated by the University. Total project cost is \$2,500,000.**p.17**

- E. \*Authorization to Submit Application to the Kentucky Division of Water, and Accept Award if Offered, for the South Elkhorn Force Main Project. (225-08) (P. King/Taylor)

This request will authorize submission of an application for federal funds in the amount of \$1,146,000 to the Kentucky Division of Water, and accept the award if offered. The funds are for the South Elkhorn Force Main Project. The source of federal funds is the Environmental Protection Agency (EPA) section of the Consolidated Appropriations Act, 2008. The project will provide for the construction of a new 36-inch force main to parallel existing force main. Total project cost of the project is \$13,352,000. Funds of \$12,206,000 will come from the Force Main Construction Account with revenue from bonds that will be sold after the sewer user fee rate increase has been implemented. The South Elkhorn Force Main Project must be completed by September 14, 2010. **p.18 (EPA Consent Decree)**

- F. Authorization of Change Order No. 1 to Contract with Arnold, Dugan and Meyers Regarding the West Hickman Wastewater Treatment Plant Screw Pump Replacement – Phase 2. (227-08) (Martin/Taylor)

This request will authorize Change Order No. 1 to contract with Arnold, Dugan and Meyers for \$12,117 for the West Hickman Wastewater Treatment Plant Screw Pump Replacement – Phase 2. This change includes additional concrete work and cleanup that was encountered during construction. The original contract amount was \$1,250,000. New contract amount is \$1,262,117. Funds are budgeted.**pp.19-22**

- G. \*Authorization of Change Order No. 1 to Contract with Hall Contracting of Kentucky, Inc. Regarding Additions to the Town Branch and West Hickman Wastewater Treatment Plants – Electrical Service Switchgear Modifications. (228-08) (Martin/Taylor)

This request will authorize Change Order No. 1 to contract with Hall Contracting of Kentucky, Inc. for \$62,274.35 regarding the Town Branch and West Hickman Wastewater Treatment Plants – Electrical Service Switchgear Modifications. This change includes additional lighting, a gate, and junction box for water drainage for the West Hickman switchgear; extend SCADA conduits, add phase loss relays, primary effluent gate actuators and a laptop for communication for the Town Branch switchgear, and, provide materials needed for an electrical bypass if ever needed for both plants. Original contract amount was \$419,600. New contract amount is \$481,874.35. Funds are budgeted.**pp.23-27 (EPA Consent Decree)**

H. Authorization of an Acceptance of a Deed for Property at 305 Dantzler Court for the Elizabeth Street Drainage Project. (229-08) (Martin/Taylor)

This request will authorize an acceptance of a deed for property at 305 Dantzler Court at a cost of \$177,000 for the Elizabeth Street Drainage Project. This acquisition will allow for positive stormwater management and mitigation to the existing watershed in the immediate area as well as downstream. Funds are budgeted.**p.28**

\* MP Recommendation, prior to MP Recommendation or EPA Consent Decree